

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

E-Mail BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221



"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
April 13 - 17, 2015**

MONDAY, APRIL 13, 2015

| | | |
|------------|--------------------------------|--|
| *4:30 p.m. | Neville Museum Governing Board | 3 rd Floor Board Room, Neville Museum 210 Museum Place |
|------------|--------------------------------|--|

TUESDAY, APRIL 14, 2015

(No Meetings)

WEDNESDAY, APRIL 15, 2015

| | | |
|-----------|------------------------------------|--|
| *6:00 p.m | *SPECIAL* Administration Committee | Room 210, City Hall 100 N. Jefferson Street |
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| *7:00 p.m | Brown County Board of Supervisors | Legislative Room 203, City Hall 100 N. Jefferson Street |
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THURSDAY, APRIL 16, 2015

| | | |
|------------|--|---|
| *5:00 p.m. | Aging & Disability Resource Ctr. Executive & Finance Comm. | Aging & Disability Ctr 300 S. Adams Street |
|------------|--|---|

| | | |
|-----------|----------------------------|------------------------------------|
| *5:15 p.m | Brown County Library Board | Central Library 515 Pine Street |
|-----------|----------------------------|------------------------------------|

FRIDAY, APRIL 17, 2015

(No Meetings)



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

April 13, 2015

4:30 p.m.

Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Director's Report
 - a. Metacomm Audience Analysis status update
 - b. Museum admission fee feedback from Neville Public Museum Foundation
 - c. Trane Preliminary Analysis Report
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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ADMINISTRATION COMMITTEE

Steve Fewell, Chair

Allan Jamir, Vice Chair

Thomas De Wane, Richard Schadewald

SPECIAL ADMINISTRATION COMMITTEE

Wednesday, April 15, 2015

6:00 p.m.

Room 210, Green Bay City Hall

100 N. Jefferson Street

Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call to Order.
- II. Approve/Modify Agenda
- III. Approve/Modify Minutes of February 26, 2015.

Comments from the Public

Technology Services:

1. Approval of BCCAN Fiber Build Project Bid Results for Ashwaubenon and Green Bay School District. (Bids to be provided at or before meeting).

County Clerk:

2. Resolution Re: Reclassification of the Account Clerk 1 Position in the County Clerk Table of Organization

Department of Administration:

3. Resolution Re: 2014 Balanced Budget Adjustment
4. Resolution Re: Initial Resolution Authorizing the Issuance of Not to Exceed \$7,575,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin.
5. Request re: Asset Maintenance Funds In The Amount of \$36,000.

Other

6. Such other matters as authorized by law.
7. Adjourn.

Steve Fewell, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, April 15, 2015 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

****Presentation****

Commendation to Supervisor Steffen

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a) Must be limited to items not on the agenda.
 - b) State name and address for the record.
 - c) Comments will be limited to five minutes.
 - d) The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
3. **Approval of Minutes of March 18, 2015.**
4. **Announcements of Supervisors.**
5. **Communications**
 - a) Late Communications.
6. **Appointments:**

Board of Supervisors Committee as a Whole:

 - a) Confirmation and Appointment of Jamie Blom as County Board Supervisor District 23.
 - b) Administer Oath of Office to District 23 Supervisor.

County Executive:

- c) Reappointment of Tom Lund for a three (3) year term to the Human Services Board.

7. **Reports by:**

- a) County Executive.
- b) Board Chair.

8. **Other Reports:** None.

9. **Standing Committee Reports:**

- a) **Report of Administration Committee of March 26, 2015: *No report as meeting was cancelled due to lack of quorum.***
- b) **Report of *special* Administration Committee of April 15, 2015:**
 - 1. Technology Services – Approval of BCCAN Fiber Build Project Bid Results for Ashwaubenon and Green Bay School District; *action pending special meeting.*
 - 2. County Clerk - Resolution re: Reclassification of the Account Clerk 1 Position in the County Clerk Table of Organization; *action pending special meeting.*
 - 3. Dept. of Admin – Resolution re: 2014 Balanced Budget Adjustment; *action pending special meeting.*
 - 4. Dept. of Admin – Resolution re: Initial Resolution Authorizing the Issuance of Not to Exceed \$7,575,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin; *action pending special meeting.*
 - 5. Dept. of Admin – Request re: Asset Maintenance Funds in the Amount of \$36,000; *action pending special meeting.*
- c) **Report of Education & Recreation Committee of April 2, 2015:**
 - 1. Review Minutes of:
 - a. Library Board (February 19, 2015). Receive and place on file.
 - b. Neville Public Museum Governing Board (February 9, 2015). Receive and place on file.
 - 2. Communication from Supervisor Nicholson re: Request Education & Recreation Committee review and make recommendations to the concerns of Lyle Wilquet re: risqué DVDs that the Brown County Library provides for entertainment. Receive and place on file.
 - 3. Museum - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
 - 4. Museum - Budget Status Financial Report, February, 2015. Receive and place on file.
 - 5. Museum - Director's Report. Receive and place on file.
 - 6. Library - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
 - 7. Library - Budget Status Financial Report, January and February, 2015. Receive and place on file.
 - 8. Library - Director's Report. Receive and place on file.
 - 9. NEW Zoo - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
 - 10. NEW Zoo - Departmental Openings Summary, March, 2015. Receive and place on file.
 - 11. NEW Zoo - Director's Report. Receive and place on file.

12. Parks - Discussion regarding past communications to implement park citations. To adopt the violation notice system for the Brown County Parks Department to have violators purchase an annual pass plus an additional \$10 penalty with the stipulation that collected penalty funds be directed to the corresponding financial revenue account.
13. Parks - Discussion regarding Suamico Boat Landing area and parking. Refer back to staff for 2016 budget consideration.
- 13a. Parks - Discussion re: Policy of Preferred Caterers in Brown County Parks.
 - i. To table this topic; no second.
 - ii. To modify the existing non-policy to remove preferred caterer use requirement and to suspend the county's 10% commission requirement for the remainder of 2015.
14. Parks - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
15. Parks - Budget Status Financial Report, February, 2015. Receive and place on file.
16. Parks - Approval of Consent to Easement for an underground gas line on the Devils River State Trail between the WDNR and WPS. *No Action Taken; see Item 16a below.*
- 16a. Parks - Resolution re: To Approve a Consent to Easement for a Non-Exclusive Underground Gas Line Easement Between the Wisconsin Department of Natural Resources and Wisconsin Public Service Corp. To approve. *See Resolutions, Ordinances – April County Board.*
17. Parks - Departmental Openings Summary, March, 2015. Receive and place on file.
18. Parks - Field Staff Reports/Attendance Reports. Receive and place on file.
19. Parks - Assistant Director's Report. Receive and place on file.
20. Golf Course - Budget Status Financial Report, December, 2014 (unaudited).
 - i. Suspend the rules and take Items 20 – 23 together.
 - ii. Receive and place on files Items 20 – 23.
21. Golf Course - Budget Status Financial Report, January and February, 2015. *See action at Item 20 above.*
22. Golf Course - Departmental Openings Summary, March, 2015. *See action at Item 20 above.*
23. Golf Course - Superintendent's Report for March, 2015. *See action at Item 20 above.*
24. Open Session: Discussion, update and possible action as it relates to access, negotiations and strategies for the sale and use of the County's 70 plus acres of land located off of CTH J and Old Town Road, west of the Brown County Golf Course. To move into closed session.
25. Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session on the above item Number 24 pursuant to Wis. Stats. §19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session. Return to open session.
26. Reconvene in Open Session: Discussion, update and possible action as it relates to access, negotiations and strategies for the sale and use of the county's 70 plus acres of land located off of CTH J and Old Town Road, west of the Brown County Golf Course. *No action taken.*
27. Audit of bills. *No action taken.*

d) **Report of Executive Committee of April 6, 2015:**

1. Vacant Budgeted Positions - Administration – Purchasing Manager (Vacated 4/17/15).
2. Vacant Budgeted Positions - Child Support – Child Support Specialist – Enforcement (Vacated 4/29/15).
3. Vacant Budgeted Positions - County Clerk – Deputy Clerk (Vacated 4/30/15).
4. Vacant Budgeted Positions - Health – Public Health Nurse (Vacated 3/24/15).

5. Vacant Budgeted Positions - Human Resources – Human Resources Analyst (Vacated 4/20/15).
6. Vacant Budgeted Positions - Human Services – Account Clerk II (Vacated 4/2/15).
7. Vacant Budgeted Positions - Human Services (CTC – Clinical Social Worker (Vacated 4/1/15).
8. Vacant Budgeted Positions - Human Services – Economic Support Specialist (Vacated 4/1/15).
9. Vacant Budgeted Positions - Human Services (CTC) – Hospital & Nursing Home Administrator (Vacated 3/12/15).
10. Vacant Budgeted Positions - Public Works – Facilities – Facility Worker (Vacated 4/12/15).
11. Vacant Budgeted Positions - Public Works – Highway – Highway Crew (Vacated 3/18/15).
12. Vacant Budgeted Positions - Treasurer – Financial Specialist (Vacated 3/17/15).
 - i. Suspend the rules and take Items 1 -12 together.
 - ii. To Approve Items 1 – 12.
- 12A. Resolution re: Brown County Classification Salary Range. To approve the Brown County Classification Salary Range. Motion passed 5 to 2. *See Resolutions, Ordinances – April County Board.*
13. Communication from Supervisor Van Dyck re: Modify the appropriate County Ordinance or Code regarding appointments to the Library Board and the Neville Museum Governing Board so at least one County Board Member, who is on the Ed & Rec Committee is appointed to these boards co-terminus. Receive and place on file.
- 13a. Ordinance to Amend Section 3.09 Brown County Library Board. To approve. Motion passed 5 to 2. *See Resolutions, Ordinances – April County Board.*
- 13b. Ordinance to Amend Section 3.21 Brown County Neville Museum Governing Board. To approve. Motion passed 5 to 2. *See Resolutions, Ordinances – April County Board.*
14. Review and Possible Action on Legal Bills to be paid. To pay the bills.
15. County Executive Report. Receive and place on file.
16. Internal Auditor Report.
 - a) December 31, 2014 Budget Status Financial Report – Board of Supervisors & Veterans’ Recognition Subcommittee. Receive and place on file.
 - b) January 31, 2015 Budget Status Report – Board of Supervisors. Receive and place on file.
 - c) February 28, 2015 Budget Status Report – Board of Supervisors. Receive and place on file.
 - d) Quarterly Status Update. To disregard preparation of fourth quarter budget report.
17. Human Resources Report. Receive and place on file.
18. Initial Resolutions Authorizing the Issuance of not to Exceed \$7,575,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in One or More Series at One or More Times. To approve. Motion carried 6 to 1. *See Resolutions, Ordinances – April County Board.*
19. Resolution re: Brown County Classification Salary Range. *This resolution was taken as Item 12A upon modification of the agenda. See action at 12A above.*
20. Resolution re: Change in Table of Organization for the Land and Water Conservation Department (Agronomist Technician). To approve. *See Resolutions, Ordinances – April County Board.*
21. Resolution re: Change in Table of Organization for the Human Services Department Social Services Aide I. To approve. *See Resolutions, Ordinances – April County Board.*
22. Resolution re: Change in Table of Organization for U.W. Extension Agriculture Student Assistant LTE. To approve. *See Resolutions, Ordinances – April County Board.*
23. Resolution re: Reclassification of the Account Clerk I Position in the County Clerk Table of Organization. To approve. *See Resolutions, Ordinances – April County Board.*

- 23a. Resolution re: 2014 Balanced Budget Adjustment. To approve. See Resolutions, Ordinances – April County Board.
24. General Discussion of County Code Chapter 3, Section 3.06, Page 3(5) Item #5.
 - i. Receive and place on file; no action taken.
 - ii. To refer to Corporation Counsel to develop a policy.
25. Review and acceptance of successful high bidders (bids) from March 2015 Brown County Tax Deed Parcels Auction.
 - i. To approve the bid for parcel 18-107 by Michael Jaeckel in the amount of \$4,300.
 - ii. To approve the bid for parcel 19-361 to Michael Jaeckel in the amount of \$22,500.
 - iii. To approve the bid for parcel 2-252-1 to Teresa Ashley in the amount of \$50.
 - iv. To approve the bid for parcel 7-125 to Mark Cherney in the amount of \$32,000.
 - v. To approve the bid for parcel 7-467 to James Leiberg in the amount of \$27,500.
 - vi. To approve the bid for parcel M-86-1 to James Couch in the amount of \$16,000.
 - vii. To approve the bid for parcel SU-1056 to Steve Cherney in the amount of \$17,320.
 - viii. To approve the bid for parcel VD-142-1 to Kevin Schmitz in the amount of \$375.
 - ix. To approve the bid for parcel VH-590-6 to David Propson in the amount of \$1,000.
26. Review and rejection of bids less than appraised value from March 2015 Brown County Tax Deed Parcels Auction. To approve the rejection of bids less than appraised value.
27. Action regarding process going forward in setting “appraised” value to sell property that did not sell at first attempt. To have the 2nd and 3rd rounds of Tax Deed property sales have no minimum bid and have Corporation Counsel draw up an ordinance change to reflect that in the County Code.

e) **Report of Human Services Committee of March 25, 2015:**

1. Review Minutes of:
 - a) Board of Health (January 13, January 20 and March 3, 2015).
 - b) Human Services Board (March 12, 2015).
 - c) Veterans Recognition Subcommittee (February 17, 2015).
 - i. To suspend the rules and take Items 1 a & c together.
 - ii. Receive and place on file Items 1 a & c.
 - iii. Receive and place on file Item 1 b.
2. Communication from Supervisor Robinson re: That the new County Human Services Director and the Human Services Department staff put together a report to be presented at the August Human Services Committee, with monthly updates to the Committee that examines: CTC/In-patient Mental Health & AODA County Services; Community Mental Health and AODA County Services; Mental Health and AODA services offered by the community in general with which the County has a partnership. To place this standing item on next month’s agenda.
3. Communication from Supervisor Robinson re: Request a representative of Strategic Behavioral Health, which is proposing a psychiatric hospital be built in Brown County, appear before the Human Services Committee to discuss the hospital proposal and any potential impact. Receive and place on file and to have a draft of the minutes from this portion of the meeting sent to Green Bay Alderpersons looking at this issue.
4. Communication from Supervisor Robinson re: Because of the potential negative impact on our County’s Aging and Disability Resource Center from provisions within the proposed State budget, request the County Board pass a resolution in support of the ADRC, modeled upon a resolution passed by Ozaukee County. To approve. See Resolutions, Ordinances – April County Board.

5. Communication from Supervisor Moynihan re: Letter from Executive Director of Family & Childcare Resources of N.E.W. to proclaim 5/8/2015 as Child Care Provider Appreciation Day. To approve.
6. Communication from Supervisor Hoyer re: Assessment of outdoor coal piles on the western shore of the Fox River as a health risk and a source of airborne pollutants, as well as proposals for remediation and elimination of the health consequences on our citizenry. To hold until the May, 2015 meeting to allow the Health Department to provide further information.
7. Veterans Services - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
8. Health Department Budget Adjustment Request (15-19): Any increase in expenses with an offsetting increase in revenue. To approve.
9. Human Services - Resolution re: Helping families move from homelessness to self-sufficiency. *Standing Item until such time that there is action to be taken.* To hold for one month.
10. Human Services - Budget Adjustment Request (14-116): Any increase in expenses with an offsetting increase in revenue. To approve.
11. Human Services - Executive Director's Report. Receive and place on file.
12. Human Services - Resolution re: Change in Table of Organization for the Human Services Department – Social Services Aide I. To approve. *See Resolutions, Ordinances – April County Board.*
13. Human Services - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
14. Human Services - Statistical Reports.
 - a) Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b) Monthly Inpatient Data – Bellin Psychiatric Center.
 - c) Child Protection – Child Abuse/Neglect Report.
 - d) Monthly Contract Update.
 - i. Suspend the rules and take Items 14 a-d together.
 - ii. To Approve Items 14 a-d.
15. Human Services - Request for New Non-Continuous Vendor. To approve.
16. Human Services - Request for New Vendor Contract. To approve.
- 16a. ADRC - Update re: Enrollment Counseling for Family Care. Receive and place on file.

f) Report of Planning, Development & Transportation Committee of March 23, 2015:

1. Review minutes of:
 - a. Planning Commission Board of Directors (January 7, 2015). Receive and place on file.
2. Communication from Supervisor Hoyer re: Assessment of outdoor coal piles on the western shore of the Fox River as a health risk and a source of airborne pollutants, as well as proposals for remediation and elimination of the health consequences on our citizenry. To hold for two meetings.
3. Discussion regarding change of date for regular May, 2015 Planning, Development and Transportation meeting as this meeting falls on Memorial Day. *No action taken.*
4. Register of Deeds - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
5. Planning Commission - Budget Status Financial Report, December, 2014 (unaudited).
 - i. Suspend the rules and take Items 5 – 8 together.
 - ii. Receive and place on file Items 5 – 8.
6. Planning Commission - Update re: Development of the Brown County Farm property – *standing item; no action taken.*
7. Property Listing - Budget Status Financial Report, December, 2014 (unaudited). *See action at Item 5 above.*
8. Zoning - Budget Status Financial Report, December, 2014 (unaudited). *See action at Item 5 above.*

9. Port & Resource Recovery - HHW Out-of-County Memorandum of Understandings – Request for Approval.

- a. Winnebago County
- b. Outagamie County
- c. Calumet County

To approve Memorandum of Understandings with Winnebago, Outagamie and Calumet Counties.

10. Port & Resource Recovery - Director's Report. Receive and place on file.
11. Airport - Recommendation and Approval of RFP re: Parking Access and Revenue Control System Parking Lot, Project 1940. To approve.
12. Airport - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
13. Airport - 2014 Annual Report. Receive and place on file.
14. Airport - Departmental Openings Summary. Receive and place on file.
15. Overtime Report in Excess of 12 Hours. Receive and place on file.
16. Airport - Director's Report. Receive and place on file.
17. Public Works - Budget Adjustment Request (15-13): Reallocation between two or more departments, regardless of amount. To approve.
18. Public Works - Summary of Operations. Receive and place on file.
19. Public Works - Set Time for April Towns Meeting. *No action taken.*
20. Public Works - Director's Report. Receive and place on file.
21. UW Extension - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
22. UW Extension - Departmental Openings Summary. Receive and place on file.
23. UW Extension - Resolution re: Change in Table of Organization for U.W. Extension – Agriculture Student Assistant LTE. To approve. *See Resolutions, Ordinances – April County Board.*
24. UW Extension - Director's Report. Receive and place on file.
25. Resolution re: Change in Table of Organization for the Land and Water Conservation Department (Agronomist Technician). *This Item was struck from the agenda.*
26. Initial Resolution re: Authorizing the Issuance of Not to Exceed \$7,575,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in One or More Series at One or More Times. To issue bonds in the amount of \$5,320,000. *See Resolutions, Ordinances – April County Board.*
27. Audit of bills. To audit the bills.

g) Report of Land Conservation Subcommittee of March 23, 2015:

1. Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
2. Resolution re: Change in Table of Organization for the Land and Water Conservation Department (Agronomist Technician). To approve. *See Resolutions, Ordinances – April County Board.*
3. Director's Report. Receive and place on file.

h) Report of Public Safety Committee of April 1, 2015:

1. Review minutes of:
 - a. Fire Investigation Task Force (December 18, 2014). Receive and place on file.
2. Communication from Supervisor Dantine re: Have the Department review the \$.75 tax by phone company that used to go to county and now goes to state. This was for 911, police and fire departments. To hold for one month.
3. Resolution re: Initial Resolutions Authorizing the Issuance of Not to Exceed \$7,575,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in One or More Series at One or More Times (911 Phone System). To approve the Public Safety portion of the Initial Resolutions Authorizing the Issuance of Not to Exceed \$7,575,000 General

Obligation Corporate Purpose Bonds of Brown County, Wisconsin in One or More Series at One or More Times (911 Phone System). See *Resolutions, Ordinances – April County Board.*

4. Public Safety Communications - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
 5. Public Safety Communications - Budget Status Financial Report, January and February, 2015. Receive and place on file.
 6. Public Safety Communications - Director's Report. Receive and place on file.
 7. Medical Examiner - 2015 Medical Examiner Activity Spreadsheet. Receive and place on file.
 8. Medical Examiner - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
 9. Medical Examiner - Budget Status Financial Report, January and February, 2015. Receive and place on file.
 10. District Attorney - Departmental Openings Summary, March, 2015. To hold until the May, 2015 meeting.
 11. Clerk of Courts - Budget Status Financial Report, December, 2014 (unaudited). To make this a standing agenda item every month until the end of 2015 and for representation from the Clerk of Courts and Courts to attend each meeting to provide monthly updates including various reports as requested by this Committee.
 12. Clerk of Courts - Budget Status Financial Report, January and February, 2015. Receive and place on file.
 13. Clerk of Courts - Letter from Clerk of Courts re: 2014 budget. Receive and place on file.
 14. Clerk of Courts - Clerk of Court's Report. Receive and place on file.
 15. Sheriff - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
 16. Sheriff - Budget Status Financial Report, February, 2015. Receive and place on file.
 17. Sheriff - Update re: Jail Staff Protective Status. To hold for one moth and send this item to the Director of Administration and Corporation Counsel to draft a resolution that will be handled at a special meeting the week of April 6, 2015.
 18. Sheriff - Sheriff's Report. Receive and place on file.
 19. Circuit Courts, Commissioners, Probate - Budget Status Financial Report, December, 2014 (unaudited). Receive and place on file.
 20. Audit of bills. To pay the bills.
10. **Resolutions & Ordinances:**
Budget Adjustments Requiring County Board Approval
a. Resolution Approving Budget Adjustments to Various Department Budgets.

Administration Committee

- b. Resolution re: 2014 Balanced Budget Adjustment: Motion at Administration: pending special meeting of April 15.

Administration Committee & Executive Committee

- c. Resolution re: Reclassification of the Account Clerk I Position in the County Clerk Table of Organization: Motion at Administration: pending special meeting of April 15; Motion at Executive: To approve.

Education and Recreation Committee

- d. Resolution re: To Approve a Consent to Easement for a Non-Exclusive Underground Gas Line Easement Between the Wisconsin Department of Natural Resources and Wisconsin Public Service: Motion at Ed & Rec: To approve.

Human Services Committee

- e. Resolution re: In Support of Retaining and Expanding Wisconsin Current Long Term Care System of Family Care, IRIS Partnership, and Aging and Disability Resource Center: Motion at Human Services: To approve.

Human Services Committee & Executive Committee

- f. Resolution re: Change in Table of Organization for the Human Services Department Social Services Aide I: Motion at Human Services: To approve; Motion at Executive: To approve.

Administration Committee, Planning, Development & Transportation Committee, Public Safety Committee & Executive Committee

- g. Resolution re: Initial Resolutions Authorizing the Issuance of Not to Exceed \$7,575,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in One or More Series at One or More Times: Motion at Administration: Pending Special Meeting of April 15; Motion at PD&T: To issue bonds in the amount of \$5,320,000; Motion at Public Safety: To approve the Public Safety portion of the Initial Resolutions Authorizing the Issuance of Not to Exceed \$7,575,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in One or More Series at One or More Times (911 Phone System); Motion at Executive: To approve.

Planning, Development & Transportation and Executive Committee

- h. Resolution re: Change in Table of Organization for U.W. Extension Agriculture Student Assistant LTE: Motion at PD & T: To approve; Motion at Executive: To approve.

Planning, Development and Transportation; Land Conservation Subcommittee & Executive Committee

- i. Resolution re: Change in Table of Organization for the Land and Water Conservation Department (Agronomist Technician): Motion at PD&T: Item struck from the agenda; Motion at Land Con: To approve; Motion at Executive: To approve.

Executive Committee

- j. Resolution re: Brown County Classification Salary Range: Motion at Executive: To approve the Brown County Classification Salary Range.
- k. Ordinance to Amend Section 3.09 Brown County Library Board. Motion at Executive: To approve.
- l. Ordinance to Amend Section 3.21 Brown County Neville Museum Governing Board: Motion at Executive: To approve.

11. Closed Session:

Education and Recreation Committee

Open Session

Discussion, update and possible action as it relates to access, negotiations and strategies for the sale and use of the County's 70 plus acres of land located off of CTH J and Old Town Road, west of the Brown County Golf Course.

Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session on the above item Number 24 pursuant to Wis. Stats. §19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session.

Reconvene in Open Session: Discussion, update and possible action as it relates to access, negotiations and strategies for the sale and use of the county's 70 plus acres of land located off of CTH J and Old Town Road, west of the Brown County Golf Course.

12. Such other matter as authorized by law.

13. Bills over \$5,000 for period ending March 31, 2015.

14. Closing Roll Call.

15. Adjournment to Wednesday, May 20, 2015 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a stylized flourish extending from the end.

Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY EXECUTIVE AND FINANCE COMMITTEE MEETING

Thursday, April 16th 2015 at 5 P.M.
300 S. Adams Street, Green Bay, WI 54301

AGENDA

| Agenda Item | Handout | Action Required |
|---|----------------|------------------------|
| 1. Pledge of Allegiance | | |
| 2. Introductions | | |
| 3. Adoption of Agenda | Yes | Yes |
| 4. Approval of the minutes of Executive & Finance Committee of June 26 th , 2014 | Yes | Yes |
| 5. Investment Policy Discussion | Yes | |
| 6. Request for Limited Term Staff Support | Yes | Yes |
| 7. Adjourn | | Yes |

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
LIBRARY DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, April 16, 2015

5:15 p.m.

AGENDA

- I. Call to Order (2 minutes)
- II. Approve Consent Items (3 minutes)
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public (5 minutes)
- IV. Library Business (35 minutes)
 - A. Information Services Report
 - B. Financial Manager's Report, Bills and Donations
 - C. Approve Amended Annual Report
 - D. Approve 2014 Carryover Funds Plan
 - D. Facilities Report
 1. Southwest Branch Addition Update
- V. Budget (5 minutes)
- VI. Old Business (5 minutes)
- VII. Personnel Committee (5 minutes)
- VIII. Nicolet Federated Library System (5 minutes)
- IX. President's Report (5 minutes)
- X. Library Director's Report (5 minutes)
- XI. Such Other Matters as are Authorized by Law
- XII. Meeting Summary/Next Meeting Planning (2 minutes)

XII. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

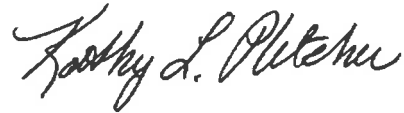
Next Meeting:

Thursday, May 21, 2015

5:15 p.m.

Central Library


515 Pine Street

A handwritten signature in black ink, reading "Kathy L. Pletcher". The signature is written in a cursive style with a large, stylized "K" and "P".

Kathy L. Pletcher
President

APRIL 2015



| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--|---|---|---|-----------------------------|--------|----------|
| | | | 1 Public Safety 11:00 am | 2 Ed & Rec 5:30 pm | 3 | 4 |
| 5  | 6 Executive Cmte 5:30 pm | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 Special Admin 6:00 pm Board of Supervisors 7:00 pm | 16 | 17 | 18 |
| 19 | 20 | 21 Veterans Recognition Subcmte 5:00 pm | 22 Human Services 5:30 pm | 23 Admin Cmte 5:30 pm | 24 | 25 |
| 26 | 27 Land Con 5:30 pm PD&T 5:45 pm @ Public Works Dept | 28 | 29 | 30 | | |

MAY 2015



| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|---|--|---|---|-----------------------------|----------------------|----------|
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 Public Safety 11:00 am | 7 Ed and Rec 5:30 pm | 8 CJCB 8:00 am | 9 |
| 10  <i>Mothers Day</i> | 11 Executive Cmte 5:30 p.m. | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 Veterans Recognition Subcmte 5:00 pm | 20 Board of Supervisors 7:00 pm | 21 | 22 | 23 |
| 24 31 | 25 Memorial Day <i>County Board Office Closed</i>  | 26 | 27 Human Services 5:30 pm | 28 Admin Cmte 5:30 pm | 29 | 30 |

BROWN COUNTY COMMITTEE MINUTES

- Brown County Traffic Safety Commission (January 15, 2015)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
GREEN BAY, WISCONSIN 54311
PHONE (920) 448-4200 FAX (920) 448-6370



JOHN R. GOSSAGE
SHERIFF

BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES

A regular meeting was held on Thursday, January 15th, 2015 at 9:00 a.m. at the Brown County Sheriff's Office.

| | | | |
|----------|----------------------|-----------------------|-----------------------|
| PRESENT: | Randy Schultz | Rebecca Nyberg | Cullen Peltier |
| | Dan Sandberg | Jim Burkel | Scott Nelson |
| | Peter Flucke | Tom Witczak | Mike Panosh |
| | Dave Hansen | | |
| | | | |

-
- I. Meeting called to order at 9:00a.m. by outgoing Chairman Randy Schultz.
 - II. Minutes of the October 2014 meeting: Motion to accept minutes as printed by Witczak, seconded by Peltier and carried by the Commission.
 - III. US41 & STH 29 construction is on Schedule. Nelson indicates main line US41 will be clear and most work this year will take place at 43 and 41 ramps. Monthly update meetings are still occurring. Wrightstown bridge work will be completed by the end of 2015. STH 29 west of CTH J to the county line will be repaved in 2015. Burkel requested extra enforcement in 2015 to help with traffic circumventing road closure signage to drive through closed roadways under construction. Discussion by group on frustration of motorists ignoring road closures. Suggestions on promoting Highway Worker Week in April with use of the traffic team and media to get awareness out to the public.
 - IV. Above
 - V. BOTS OWI Task Force doing well with approximately 3000 citations / 5000 traffic stops / 500 OWIs. Been great buy-in from departments and communities across the region. DOT gave recognition awards to Wrightstown PD and UWGB PD for their work on the Zero in Wisconsin Program. 493 Traffic Deaths in 2015 in the state which is the fewest since 1943.

- VI. Above**
- VII. There were no fourth quarter fatalities. Brown County ended the year with 9 traffic fatalities for 2014. See attached document with final statistics.**
- VIII. Committee members commented on continuing the same efforts of traffic safety enforcement with the current grants for OWI, seat belt and other traffic safety enforcement. Federal government is coming out with new pedestrian crossing standards in 2015 and Peter Flucke advised for the continuing education of pedestrian safety will impact motorists awareness of traffic safety.**
- IX. None**
- X. Rebecca Nyberg will be replacing Judy Froehlich on the committee due to her pending retirement and Dan Sandberg will replace Randy Schultz due to his retirement.**

Next meeting: Thursday, April 30th, 2014 at 9:00 a.m. at the Brown County Sheriff's Office, Truttmann Room, 2684 Development Drive, Green Bay, WI, 54311.

Motion to adjourn at 10:34am (Burkel & Hansen) & carried by the commission.

Respectfully Submitted;

Dan Sandberg